

Joint Park O & M Committee
Department of Public Works
AGENDA
July 25, 2015 – 10:00am

Committee Members: *MERLINO, Dickinson, Wood, Frasier, Blais, Harrington*

I. Committee Meeting Call to Order..... Chairman Merlino

II. Motion to Approve Minutes of Prior Committee Meeting..... Chairman Merlino

III. Action Agenda/New Business

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- 1 Auth Payment to V/O LG for Event Expenses.....Jeff Tennyson
 Rationale: Reimbursement of labor and contract expenses

IV. Referral/Pending Items –

1. Committee authorized Mayor Blais to work with County DPW Engineering staff to develop specifications for a temporary stage to be used at the Festival Commons, which could also be transported for use in other areas of the County; update to be provided at a future Committee meeting. (03.23.16)
2. Committee to revisit the idea of introducing wifi at the Festival Commons when cost estimates are made available. (03.23.16)

V. Information for Discussion/Review

None

VI. Privilege of the Floor to discuss any additional items to come before the Committee

VII. Motion to Adjourn

Attachments – None